

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 South Tippecanoe Avenue, San Bernardino, CA 92408

Telephone: (909) 723-1514 Fax: (909) 723-1509

Website: www.capsbc.org

**REGULAR MEETING
COMMUNITY ACTION BOARD**

DATE: Tuesday, March 15, 2016
TIME: 11:30 a.m.
LOCATION: CAPSBC Board Room
696 S. Tippecanoe Avenue
San Bernardino, CA 92408

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **CAPSBC EMPLOYEE SERVICE AWARD PRESENTATIONS**
6. **APPROVAL OF AGENDA**
7. **BOARD CHAIRMAN REPORT**
8. **BOARD MEMBER UPDATES**
9. **CEO REPORT**
10. **CONSENT ITEMS:** *(Action Requested: Motion to approve, accept or ratify items listed on consent agenda)*
 - A. Administrative Recommendation**
 1. Approve January 19, 2016 Board Meeting Minutes
 - B. Board Development Committee**
 1. Approve the Board Development Committee recommendation to change all Board subcommittee meetings to bimonthly to coincide with the Board of Directors meetings.
 - C. Planning & Evaluation Committee**
 1. Approve contract between Santa Ana Watershed Project Authority and Community Action Partnership of San Bernardino County in the amount of \$868,153 to implement the water energy savings device installation of the Water-Energy Community Action Network and authorize the Chief Executive officer to sign the contract and any amendments to said contract.

The Promise of Community Action

Community Action changes people's lives, embodies the spirit of hope, improve communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, March 15, 2016

Page 2

D. Joint Fund Development Committee

1. Approve the Joint Fund Development Committee recommendation to host a virtual poverty fundraiser that will be launched during the month of May to be announced at the poverty Symposium and host a casino night in September 2016.

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

Executive Committee – Dr. Joshua Beckley, Chairman

Planning and Evaluation Committee – Eddie Garcia, Chairman

Board Development Committee – Nancy Ruth White, Chairman

Joint Fund Development/ Public Relations/Marketing Committee – Dr. Joshua Beckley, Chairman

Finance Committee – Fred Sagoe, Chairman

Advocacy Committee – Daniel Enz, Chairman

Board Work Plan Committees:

- Partnership for Service Impact
- Advocacy for Awareness and Action on Poverty
- Resources
- Branding and Public Awareness

13. CORRESPONDENCE

14. INFORMATIONAL ITEMS

15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNMENT

The next CAB Meeting will be held on **Tuesday, May 17, 2016 at 11:30 a.m.**, 696 S. Tippecanoe Avenue, San Bernardino, CA.

The Promise of Community Action

Community Action changes people's lives, embodies the spirit of hope, improve communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.